



ROBERT J. CLEMENTS
Chairman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

**BOARD OF FINANCE
REGULAR MEETING
TUESDAY, MARCH 3, 2009
8:00 PM
TOWN HALL
AGENDA**

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
 - Regular Meeting January 6, 2009
 - Capital Improvements and Special Meeting February 10, 2009
4. Tax Collector – Collections
5. Tax Assessor – Grand List
6. Presentation of 2007-08 Audit
7. Financial Statements
8. New Business
9. Old Business
10. Executive Session – Discuss Potential Municipal Land Purchase

Adjournment